

**SECRETARIAL (Details of Board Meetings / Property Development / AGM)**

Sl. No.	File No.	Subject	Date of opening	Remarks
1	BMRC/01/BDM/2010/FARE STRUCTURE	BOARD COMMITTEE ON BANGALORE METRO FARE STRUCTURE	06.11.2010	Closed
2	BMRC/02/BDM/2010/42ND BM	42ND BOARD MEETING OF BMRCL	08.11.2010	Closed
3	BMRC/03/BDM/2010/43RD BM	43RD BOARD MEETING OF BMRCL	18.11.2010	Closed
4	BMRC/04/BDM/2010/Fastening System	BOARD COMMITTEE ON RAIL FASTENING SYSTEMS FOR BALLASTLESS TRACK	24.11.2010	Closed
5	BMRC/05/BDM/2011/44TH BM	44TH BOARD MEETING OF BMRCL	31.01.2011	Closed
6	BMRC/06/BDM/2011/Property Devlpment	Property Development of BMRCL land at Baiyappanahalli.	14.03.2011	Closed
7	BMRC/07/BDM/2011/Maj.Stn.	Board Committee for finalising the Design of Majestic Station and its cost.	22.03.2011	Closed
8	BMRC/08/BDM/2011/45th BM	45th Board Meeting of BMRCL	26.04.2011	Closed
9	BMRC/09/BDM/2011/46th BM	46th Board Meeting of BMRCL	31.05.2011	Closed
10	BMRC/10/BDM/2011/5TH AGM	5th AGM of BMRCL	04.07.2011	Closed
11	BMRC/11/BDM/2011/47th BM	47th Board Meeting of BMRCL	14.07.2011	Closed
12	BMRC/12/BDM/2011/SMD-R4a	Board Committee for examining the issues in respect of establishment of Satellite Maintenance Depot in R4a and Commissioning of Reach-4 and 4a prior to completion of UG-1 and Majestic Stn.	14.07.2011	Closed
13	BMRC/13/BDM/2011/48th BM	48th Board Meeting of BMRCL	13.07.2011	Closed
14	BMRC/14/BDM/2011/49th BM	49th Board Meeting of BMRCL		Closed
15	BMRC/15/BDM/2011/5th Adj. AGM	5th Adjourned AGM of BMRCL	03.09.2011	Closed
16	BMRCL/16/BDM/2011/50th BM	50th Board Meeting	02.11.2011	Closed
17	BMRCL/17/BDM/2011/Check Rails	Board Committee to examine all issues arising out of Railway Board's instructions to provide Check Rails on Sharp Curves.	04.11.2011	Closed
18	BMRCL/18/BDM/2011/Annual Report 2010-11	Annual Report for the year 2010-11.	14.12.2011	Closed
19	BMRCL/19/BDM/2011/51st BM	51st Board Meeting	27.12.2011	Closed
20	BMRCL/20/BDM/2011/BOD	General Correspondence with Board of Directors	28.12.2011	Closed
21	BMRCL/1/BDM/2012/General ltrs.	General Correspondence in respect of Board matters	14.01.2012	Closed
22	BMRCL/2/BDM/2012/52ND BM	52nd Board Meeting of BMRCL (10.02.2012)	06.02.2012	Closed
23	BMRCL/003/BDM/2012/53RD BM	53RD BOARD MEETING OF BMRCL (03.03.2012)	23.02.2012	Closed
24	BMRCL/004/BDM/2012/Brd.Committee-RGM	Board Committee constituted to look into the issues related to procurement of Rail Grinding Machine.		Closed
25	BMRCL/005/BDM/2012/54th BM	54TH BOARD MEETING OF BMRCL (23.04.2012)	27.03.2012	Closed
26	BMRCL/006/BDM/2012/55th BM	55TH BOARD MEETING OF BMRCL (19.05.2012)	09.05.2012	Closed
27	BMRCL/007/BDM/2012/56TH BM	56TH BOARD MEETING OF BMRCL (18.06.2012)	01.06.2012	Closed
28	BMRCL/008/BDM/2012/57TH BM	57TH BOARD MEETING OF BMRCL (01.09.2012)	18.07.2012	Closed
29	BMRCL/009/BDM/2012/58TH BM	58TH BOARD MEETING OF BMRCL (15.09.2012)	03.09.2012	Closed
30	BMRCL/010/BDM/2012/58TH AGM	6TH AGM (15.09.2012)	03.09.2012	Closed
31	BMRCL/011/BDM/2012/CIRCULAR RESOLUTION	CIRCULAR RESOLUTIONS	10.09.2012	Closed
32	BMRCL/012/BDM/2012/Increase in Share Capital	Increasing the Authorised Share Capital of the Company	16.10.2012	Closed

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33	BMRCL/013/BDM/2012/59TH BM	59TH BOARD MEETING OF BMRCL (19.11.2012)	03.09.2012	Closed
34	BMRCL/014/BDM/2012/60TH BM	60TH BOARD MEETING OF BMRCL (19.12.2012)	22.11.2012	Closed
35	BMRCL/015/BDM/2012/61ST BM	61ST BOARD MEETING OF BMRCL (23.01.2013)		Closed
36	BMRCL/016/BDM/2012/62ND BM	62ND BOARD MEETING OF BMRCL (20.02.2013)		Closed
37	BMRCL/017/BDM/2012/63RD BM	63RD BOARD MEETING OF BMRCL (28.03.2013)		Closed
38	BMRCL/018/BDM/2012/64TH BM	64TH BOARD MEETING OF BMRCL (02.05.2013)		Closed
39	BMRCL/019/BDM/2012/Maintenance Mnl.	Board Committee for approval of Maintenance Manual		Closed
40	BMRCL/020/BDM/2012/65TH BM	65TH BOARD MEETING OF BMRCL (25.06.2013)		Closed
41	BMRCL/021/BDM/2012/Resource Board Committee	RESOURCE BOARD COMMITTEE		Closed
42	BMRCL/022/BDM/2012/66TH BM	66TH BOARD MEETING OF BMRCL (25.06.2013)		Closed
43	BMRCL/023/BDM/2012/67TH BM	67TH BOARD MEETING OF BMRCL (24.08.2013)		Closed
44	BMRCL/024/BDM/2013/7TH AGM	7TH ANNUAL GENERAL MEETING		Closed
45	BMRCL/025/BDM/2013/Revision of Project Cost	BOARD COMMITTEE ON REVN. OF PROJECT COST		Closed
46	BMRCL/026/BDM/2013/68TH MTG.	68TH BOARD MEETING OF BMRCL (23.09.2013)		Closed
47	BMRCL/027/BDM/2013/69TH MTG.	69TH BOARD MEETING OF BMRCL (25.10.2013)		Closed
48	BMRCL/028/BDM/2013/70TH MTG.	70TH BOARD MEETING OF BMRCL (11.12.2013)		Closed
49	BMRCL/029/BDM/2013/EGM	EXTRAORDINARY GENERAL MEETING FOR APPROVAL OF BORROWING POWERS (11.12.2013)		Closed
50	BMRCL/030/BDM/2013/Brd. Committee-TBM trf.	BOARD COMMITTEE TO LOOK INTO THE ISSUE OF ENTRUSTING THE SOUTHBOUND TUNNEL WORK, TO THE UG-2 CONTRACTOR (CEC-SOMA)	23.12.2013	Closed
51	BMRCL/031/BDM/2013/ROC	FILING OF FORMS WITH ROC		Running file
52	BMRCL/032/BDM/2013/71st B.M.	71ST BOARD MEETING	10.03.2014	Closed
53	BMRCL/033/BDM/2014/72nd B.M.	72ND BOARD MEETING	03.04.2014	Closed
54	BMRCL/034/BDM/2014/Procurement Committee	1ST PROCUREMENT COM. MEETING	07.04.2014	Closed
55	BMRCL/035/BDM/2014/CORRESPONDENCE-GOK/	CORRESPONDENCE WITH GOK	13.05.2014	Running file
56	BMRCL/036/BDM/2014	BOARD COMMITTEE "TO LOOK INTO THE ISSUES IN RESPECT OF CHANGE OF NAME OF THE STATIONS"		Closed
57	BMRCL/037/BDM/2014/COASTAL-TTS(JV)/	COASTAL-TTS(JV), HYDERABAD		Closed
58	BMRCL/038/BDM/2014/HR Committee	HUMAN RESOURCE COMMITTEE	11.06.2014	Closed
59	BMRCL/039/BDM/2014/EGM-Bonds Issue	EXTRAORDINARY GENERAL MEETING FOR APPROVAL OF ISSUE OF BONDS	21.06.2014	Closed
60	BMRCL/040/BDM/2014/Correspondence-MOUD	CORRESPONDENCE WITH MOUD, NEW DELHI		Running file
61	BMRCL/041/BDM/2014/Discl. of Interest	Disclosure of Interest by Directors		Running file
62	BMRCL/042/BDM/2014/73rd BM	73RD BOARD MEETING OF BMRCL	28.07.2014	Closed

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63	BMRCL/043/BDM/2014/8TH AGM	8TH ANNUAL GENERAL MEETING	02.08.2014	Closed
64	BMRCL/044/BDM/2014/Compliance	COMPLIANCE OF PROVISIONS OF APPLICABLE LAWS BY BMRCL	01.10.2014	Running file
65	BMRCL/045/BDM/2014/74TH BM	74TH BOARD MEETING OF BMRCL	15.10.2014	Closed
66	BMRCL/046/BDM/2014/Delegation of Powers to MD	DELEGATION OF POWERS TO MD	28.11.2014	Running file
67	BMRCL/047/BDM/2015/FERM Committee	FOREIGN EXCHANGE RISK MANAGEMENT COMMITTEE	10.01.2015	Running file
68	BMRCL/048/BDM/2015/75TH BM	75TH BOARD MEETING OF BMRCL (20.03.2015)	24.02.2015	Closed
69	BMRCL/049/BDM/2015/Inv.&Resources Committee	INVESTMENT AND RESOURCES COMMITTEE	14.03.2015	Running file
70	BMRCL/050/BDM/2015/76th BM	76TH BOARD MEETING OF BMRCL -	18.05.2015	
71	BMRCL/051/BDM/2015/EGM-Increase in Borrowing Powers	EXTRAORDINARY GENERAL MEETING FOR APPROVAL OF INCREASE IN BORROWING POWERS	18.05.2015	Closed
72	BMRCL/052/BDM/2015/9TH AGM	9TH ANNUAL GENERAL MEETING - 24.09.2015		Closed
73	BMRCL/053/BDM/2015/Traction System	BOARD COMMITTEE FOR SELECTION OF TRACTION SYSTEM FOR GOTTIGERE - NAGAVARA LINE OF BANGALORE METRO RAIL PROJECT PHASE-2.	14.10.2015	Closed
74	BMRCL/054/BDM/2015/77TH BM	77TH BOARD MEETING OF BMRCL -	26.10.2015	Closed
75	BMRCL/055/BDM/2015/78TH BM	78TH BOARD MEETING OF BMRCL -	26.10.2015	Closed
76	BMRCL/056/BDM/2015/79TH BM	79TH BOARD MEETING OF BMRCL -		Closed
77	NO.BMRCL/057/BDM/2015-16/N&R Committee	NOMINATION & REMUNERATION COMMITTEE	01.04.2016	Running file
78	BMRCL/058/BDM/2016/10th AGM	10th Annual General Meeting	09.05.2016	Closed
79	BMRCL/059/BDM/2016/80TH BM	80TH BOARD MEETING OF BMRCL - 30.06.2016	25.05.2016	Closed
80	BMRCL/060/BDM/2016/81ST BM	81ST BOARD MEETING OF BMRCL - 09.09.2016	10.08.2016	Closed
81	BMRCL/061/BDM/2016/82ND BM	82ND BOARD MEETING OF BMRCL - 28.12.2016	16.11.2016	Closed
82	BMRCL/062/BDM/2017/83RD BM	83RD BOARD MEETING OF BMRCL -	09.02.2017	Closed
83	BMRCL/063/BDM/2017/84TH BM	84TH BOARD MEETING OF BMRCL -	23.05.2017	Closed
84	BMRCL/064/BDM/2017/11TH AGM	11TH ANNUAL GENERAL MEETING OF BMRCL	2017	Closed
85	No.BMRCL/065/BDM/2017/85 <sup>TH</sup> BM	85TH BOARD MEETING OF BMRCL - 28.09.2017	2017	Closed
86	No.BMRCL/066/BDM/2017/86 <sup>TH</sup> BM	86TH BOARD MEETING OF BMRCL - 07.12.2017	2017	Running file